

**CITY OF MILPITAS
YOUTH ADVISORY COMMISSION**

Minutes:	Regular Meeting of the Youth Advisory Commission
Date of Meeting:	Thursday, October 9, 2003
Time of Meeting:	7:00 p.m.
Place of Meeting:	City Hall Committee Room 455 E. Calaveras Blvd.

A. CALL TO ORDER & PLEDGE Commissioner Coel Agustin called the meeting to order at 7:00p.m. and the Pledge of Allegiance was recited.

Commissioners Present: Coel Agustin, Samantha Beard, Daniel Hay, Joseph Hall, Norman Hall and Julian Hilario

Alternates Present: Justin Nguyen, Aditya Ullal and Van La

Commissioners Absent: Lindsey Munzel (excused) and Veronica Yee

City Council Present: Councilmember Bob Livengood

Staff Present: Kathleen Yurchak – Recreation Services Supervisor
Samu Tiumalu – Teen/Marketing Coordinator

B. SEATING OF ALTERNATES

Due to absences Alternate #1 Justin Nguyen and Alternate #2 Aditya Ullal were seated.

C. FLAG SALUTE

D. APPROVAL OF MINUTES

MOTION to adopt the September 11, 2003, minutes was made.

M/S: Hay/Beard

Ayes: All

Nays: None

E. CITIZENS FORUM

None

F. ANNOUNCEMENTS

Recreation Services Supervisor Kathleen Yurchak presented Van La with a certificate naming her the commission's #3 Alternate. Supervisor Yurchak informed the commission of their new binders and the contents of the binder and to have commissioner's review the information (By-Laws, Brown Act, Handbook).

Contact list for commissioner's, updated info phone, cell, email and home address. If you are unable to attend a meeting please contact Recreation Services Supervisor Kerrilyn Ely (586-3231) and/or Program Coordinator Samu Tiumalu (586-3222) to inform them of your absence.

City of Milpitas event highlights:

- Rainbow Theatre will be presenting "Charlotte's Wed from 10/17-25 at the MCC
- The Town Hall meeting is scheduled for 10/9 at 7pm at the Community Center highlighting City services and programs.
- Arts Day was held on 10/4 in which 400 attended the event and participated in the free craft and food activities. Sponsored by the City of Milpitas and First 5.
- The City of Milpitas also celebrated the opening of the new Dog Park at Ed Levin County Park on 9/27. Over 180 dog bowls were distributed to all attendees.
- The Teen Center will be hosting a "Free Flow" night on 10/10 at 6:00pm.

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- The Teen Center will also be hosting a Halloween Dance on 10/24 from 6-10pm. Admission is \$4 w/o costume and \$2 w/costume.

G. ADOPTION OF AGENDA

MOTION to adopt the October 9, 2003, meeting Agenda was made.

M/S: Hay/Hall
Ayes: unanimous
Nays: None

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Election of Youth Advisory Commission Officers:

In accordance with the YAC by-laws, at the October meeting the Youth Advisory Commission held election for a new Chair and Vice Chair. Nomination were taken for Chair. Commissioner Hay nominated Commissioner Agustin. Commissioner Agustin was voted unanimously as the new Chair. Chairperson Agustin opened the nominating for Vice Chair, Commissioner J. Hall nominated Commissioner Hay for Vice Chair. A vote was taken and Commissioner Hay was appointed Vice Chair unanimously.

A motion was made by Commissioner Agustin to close nomination for Chair and Commissioner Agustin was appointed.

M/S: Agustin/Hay
Ayes: 7 (Agustin, Hay, N. Hall, J. Hall, Hilario, Nguyen and Ullal)
Nays: None
Abstained: 1 (Beard)

A motion was made by Commissioner Agustin to close nomination for Vice Chair and Commissioner Hay was appointed.

M/S: Agustin/Hay
Ayes: 7 (Agustin, Hay, Hall, Hall, Hilario, Nguyen and Ullal)
Nays: None
Abstained: 1 (Beard)

2. Brown Act Training:

The City Attorney was unable to attend this meeting and Chair Agustin has re-agendize this item for the November 13, 2003, meeting.

M/S: Agustin/Beard
Ayes: ALL
Nays: None

3. Personal Rapid Transit Presentation:

Rob Means attended the Youth Advisory Commission meeting to inform the commission of a possible PRT (Personal Rapid Transit) in Milpitas. The purpose of the PRT would be to connect the north part of Milpitas (Sunnyhills area) with the sound part of Milpitas (Great Mall area) where the future BART and Light Rail system is too be built. The PRT system would be an elevated rail system with guide ways 12'-16' in height with light weight cabs or shuttles that would travel in loops from north of town to south of town. The light weight cabs can hold up to 3-4 people and reach speeds of 25-75 mph. Stations would be set up

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allow riders to board and dismount the rail system spaced out every ½ mile. Cost 1/3 cost of LRT and operate and maintain at a less amount. Recycled cabs, modular pieces can move around locations to change with infrastructure of City. Environmental less energy, land quiet neighborhood friendly. Assist with Transportation Plan...3 million dollars for over crossing. PRT runs in loops. 40 million dollars to build PRT. Grant monies from outside...solving transportation projects.

Commission discussed the topic and asked various questions.

Note, Receipt and File.

J. OTHER BUSINESS

1. City Council Report:

None

2. Staff Report:

None

3. 50th Anniversary update – YAC Representative:

Commissioner Choudhury reported that the sub committee would be meeting on 10/14/03 to discuss 50th Anniversary events. Celebration will last the whole year and be reflected in all City sponsored Special Events throughout the year.

4. Future Agenda Items:

K. ADJOURNMENT

There being no further business, Chairperson Agustin adjourned the meeting at 7:51 PM to November 13, 2003, at 7:00 PM at the City Hall Committee Room.

M/S: Agustin/Beard

Ayes: 6(Agustin, Beard, Tan, Hay, Hall, Yee,)

Nays: None

Respectfully Submitted,
Samu Tiumalu
Teen/Marketing Coordinator